

Borough of Tenafly

MAYOR AND COUNCIL

AGENDA

TUESDAY, DECEMBER 13, 2016

7:00 P.M. Opening of Regular Meeting to Enter into Closed Session
With the Regular Meeting to resume immediately after Closed Session

Audience members wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them. All electronic devices, pagers, cell phones, etc. should be turned off or silenced prior to the start of all meetings.

1. Open Public Meetings Act Statement – Mayor Peter S. Rustin

"IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, P.L. 1975, chapter 231, THE NOTICE REQUIREMENTS HAVE BEEN SATISFIED. THE MEETING DATES FOR THE YEAR ARE CONFIRMED AT THE ANNUAL MEETING, ARE POSTED ON THE PUBLIC BULLETIN BOARD IN THE LOBBY OF THE MUNICIPAL CENTER, AND PUBLISHED IN THE RECORD WITHIN THE FIRST 10 DAYS OF THE NEW YEAR. NOTICE OF THIS MEETING VIA THE DECEMBER 7, 2016 SUNSHINE NOTICE HAS BEEN SENT TO THE RECORD, SUBURBANITE AND NORTHERN VALLEY PRESS AND HAS BEEN POSTED ON THE PUBLIC BULLETIN BOARD IN THE LOBBY OF THE MUNICIPAL CENTER."

2. Closed Session

A. Collective Bargaining

1. Contract Negotiations Update

3. Salute to the Flag

4. Roll Call

5. Revisions to Agenda

6. Public Comments: Audience members wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

7. CONSENT AGENDA

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New Business later on the Agenda.

A. **#R16-387**/Approve Expenditures as of December 7, 2016

B. **#R16-388**/Schedule 2016 Recess/2017 Reorganization Meeting

C. **#R16-389**/Authorize Tree Mitigation Escrow Refund – 109 Serpentine Road

D. **#R16-390**/Authorize Tree Mitigation Escrow Refund – 11 Birchwood Place

E. **#R16-391**/Authorize Engineering Escrow Refund – 45-47 Newcomb Road

- F. **#R16-392**/Award Contract – Davis Johnson Park ADA Ramp Project
- G. **#R16-393**/Award Contract – Vehicle Purchase – Senior Mini-Bus
- H. **#R16-394**/Authorize Forfeit of Tree Mitigation Escrow – 69 Woodland Park Drive
- I. **#R16-395**/Support S-2254/A-3821 – Affirm the Language and Legislative Intent of the Fair Housing Act.
- J. **#R16-396**/Authorize Engineering Escrow Refund – 12 N. Summit Street
- K. **#R16-397**/Authorize Engineering Escrow Refund – 33 Esmond Place
- L. **#R16-398**/Authorize Engineering Escrow Refund – 220 Oxford Drive
- M. **#R16-399**/Authorize Extension of Contract - Construction Management Services for the Tenafly DPW Administration Building
- N. **#R16-400**/Approve Shared Services Contract with the Borough of Little Ferry – Shared Registrar Services – 2017-2021
- O. **#R16-401**/Authorize Engineering Escrow Refund – 50 Trafalgar Road
- P. **#R16-402**/Authorize 2016 Budget Line Item Transfers
- Q. **#R16-403**/Cancel Capital Improvement Balances
- R. **#R16-404**/Cancel Miscellaneous Reserve Balances
- S. **#R16-405**/Authorize Refund – Tax Overpayment – Block 702, Lot 26
- T. **#R16-406**/Authorize Redemption of Tax Title Lien

- 8. Committee Reports
- 9. Old Business
- 10. New Business
- 11. Mayor's Remarks
- 12. Closed Session
 - A. Attorney-Client Privilege
 - 1. Swim Club Parking Lot Lease
- 13. Adjournment